



MINUTES
of the
Governing Board of Kamalani Academy

Date and Time: Thursday, April 13th 2023

5:30pm HST

Location: Virtual

Google Meets Link:

Notice is hereby given that the Governing Board of Kamalani Academy, a public charter school, will conduct its public meeting on the date listed above, beginning at 5:30 p.m. HST. This meeting will be held virtually. The public is invited to attend.

Attached hereto is an agenda of all items scheduled to be considered. Unless otherwise stated, the Board Chair may, 1) take agenda items out of order; 2) combine two or more items for consideration; or 3) remove an item from the agenda or delay discussion related to an item.

The public is invited to submit written comments on any agenda item to board@kamalaniacademy.org by 8:30 a.m. on the date listed above.

AGENDA

I. Opening Items

- a. Call Meeting to Order 5:33pm
- b. Record Attendance K. Murray Chair, B. Foster Vice Chair, E. Laumatia Treasurer, J. Phillips Member, K. Marek Member, A. Fung Po’o, C. Helvey Fiscal Officer
- c. Approve Previous Board Meeting Minutes for action B. Foster motioned, K. Marek seconded, Board unanimously approved

II. Public Testimony

Public testimony will only address stated agenda items. Limited to 3 minutes.
None

III. Consent Agenda (For Possible Action)

(All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a Board Member requests, in which case the item(s) will be removed from the consent agenda and considered along with the regular order of business.)

None

IV. Po'o Kula Report

Academic data - 3rd diagnostic testing window, growth in many areas, one trouble area is middle school as far as incentivizing student buy in to SBAC testing and to try their best. MS meets annual growth but not stretch growth. SBAC testing has been all week. The school has been providing breakfast for the students all week to help them be more ready for testing. Last day of testing is tomorrow. Traditions trips have kicked off for SY22-23. May Day is the first 1st week of May on 5/5.

V. Finance Committee Report

None

VI. Governance Committee Report

None

VII. Executive Session

This agenda item pertains to attorney client privilege and personnel matters. The Presiding Board Officer may call for all or a portion of the discussion of this agenda item to be completed in a closed session among Board members and requested parties.

- a. Personnel matters

VIII. Other Business and Announcements

None

IX. Closing Items

- a. Adjourn meeting 5:51pm

*Respectfully submitted and approved May 11, 2023,
K. Murray Board Chair and Secretary*